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Staff Senate Meeting Minutes

Staff Senate

2015-05-14

Minutes Staff Senate Meeting, May 14, 2015

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Staff Senate Meeting Minutes

May 14, 2015

GRAD 166

Members Present: Denise Bignar, Stephanie Bukoski-Smith, Blake Chapman, Stacey Clay, Laura Cochran, J'onnelle Colbert-Diaz, Lonnie Deavens, Cosmo Denger, Stephanie Freedle, Lisa Frye, Nicole Green, Marweta Haegele, Derrick Hartberger, Hershel Hartford, Roy Hatcher, Jeremy McAtee, Ryan Miller, Cindy Morley, Eva Owens, Autumn Parker, Mary Skinner, Eric Specking, Elon Turner, Teresa Waddell, Trish Watkins

Members Absent: Barbara Abercrombie, Brittany Acuff, Stephanie Adams, Donna Carter, Christopher Frala, Lisa Turner

- I. The meeting was called to order by Chair, Trish Watkins at 9:30am.
- II. A motion was made, seconded, and approved to adopt the agenda as presented.
- III. Employee of the Quarter – Denise Bignar; Denise recognized the Employee of the Quarter recipients.
- IV. Roll Call – Roy Hatcher
- V. Transit and Parking – Gary Smith;
 - a. Transit buses will operate on Saturday this summer.
 - b. Lot 4 will close on Monday, May 18, 2015 for reconstruction.
 - c. There will be summer maintenance for all three parking garages on campus.
 - d. Walmart shareholders meeting will be on June 5, 2015.
 - e. Starting Fall 2015 the UA will require parking permits until 8:00pm.
 - f. The Administration Circle will be closed starting Tuesday, May 19th through Friday, May 22nd to patch up the street from the construction.
 - g. The Transit and Parking Committee approved violation increases.
- VI. A motion was made, seconded, and approved to accept the meeting minutes as presented.
- VII. Committee Reports
 - a. Elections – Stephanie Freedle; Stephanie Freedle gave the elections results to Staff Senate. Nominations for Staff Senate officer positions closed today. The Senators nominated are Trish Watkins for Chair, Eva Owens and Eric Specking for Vice-Chair, Theresa Waddell for Secretary, and Donna Carter for Treasurer.
 - b. Finance – Eric Specking; Eric gave the financial report to Staff Senate.
 - c. Special Events – Eva Owens for Brittney L. Acuff; The signup sheet was passed around again due to some empty slots that had not been filled.
 - d. Scholarship – Elon Turner; Applications are being accepted through June 5th. The Committee only received two applications so far, please get the word out to staff.
- VIII. Human Resources Update – Barbara Abercrombie; Not present. Richard Ray gave Staff Senate the updates on the UA System Health Plan.
- IX. Around the Senate

- a. Trish Watkins – Trish congratulated Lisa Frye for being Campus Council Vice-Chair for next year. The search committee for the VC of Business Affairs position met with four internal candidates and have given their recommendations.
- b. Teresa Waddell – The candidates for the Chief Information Officer did their presentations and the search committee will meet to give their recommendations.

Meeting Adjourned at 11:14am

Respectfully Submitted,

Angela Davis